

ASX ANNOUNCEMENT

3 April 2025

ASX Market Announcement Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Results of General Meeting held on 3 April 2025

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Directors of Anagenics Limited is pleased to advise the following poll results at the General Meeting of Shareholders held on 3 April 2025.

Proxy Votes Summary	For	Against	Proxy's Discretionary	Abstain/ Exclusions	Total Votes	Result
Resolution – Issue of Shares to FOS Capital Limited in lieu of fees payable	224,766,028	5,162,075	4,612,500	43,360	234,583,963	Carried

Anagenics Limited announces that each of the resolutions put to the General Meeting of the Company held on 3 April 2025 was passed by the requisite majority.

This announcement was authorised by the Board of Anagenics Limited.

Hemant Amin
Company Secretary, Anagenics Ltd.
E: info@anagenics.com

Anagenics Limited (ASX: AN1)

Anagenics is a beauty, health & wellness business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products. For further information, please see www.anagenics.com.